

**A SUBSTITUTE RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTURAL AGREEMENT WITH CROWDER CONSTRUCTION COMPANY FOR FC-4750 AUTOMATION OF HEMPHILL CHATTAHOOCHEE WATER TREATMENT PLANTS ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWELVE MILLION SIXTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$12,065,000.00); THAT ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM PROJECT AWARD TASK EXPENDITURE ORGANIZATION AND ACCOUNT NUMBER 17102481. 505821445.101.5212001.COA AND FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5058 (2004 WATER & WASTEWATER BOND FUND) 170403 (DWM DRINKING WATER OPERATIONAL SUPPORT) 5212001 (CONSULTING PROFESSIONAL SERVICE) 4420000 (SUPPLY); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta did advertise for FC-4750 Automation of Hemphill Chattahoochee Water Treatment Plants, on behalf of the Department of Watershed Management; and

WHEREAS, FC-4750 Automation of Hemphill Chattahoochee Water Treatment Plants is a project required under the terms of the First Amended Consent Decree to eliminate sanitary sewer overflows in the Hemphill Chattahoochee area; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended that the Agreement for FC-4750, Automation of Hemphill Chattahoochee Water Treatment Plants be awarded to Crowder Construction Company in an amount not to exceed Twelve Million Sixty-Five Thousand Dollars and No Cents (\$12,065,000.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is hereby authorized to enter into an agreement with Crowder Construction Company for FC-4750 Automation of Hemphill Chattahoochee Water Treatment Plants on behalf of the Department of Watershed Management, in an amount not to exceed Twelve Million Sixty-Five Thousand Dollars and No Cents (\$12,065,000.00).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare an appropriate agreement for execution by the Mayor to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that the Agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Crowder Construction Company.

BE IT FINALLY RESOLVED, that all contracted work for shall be charged to and paid from Project Award Task Expenditure Organization and Account Number 17102481. 505821445.101.5212001.COA and Fund Department Organization and Account Number 5058 (2004 Water & Wastewater Bond Fund) 170403 (DWM Drinking Water Operational Support) 5212001 (Consulting Professional Service) 4420000 (Supply).

**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTURAL AGREEMENT WITH, _____, FOR FC 4750 AUTOMATION OF HEMPHILL CHATTAHOOCHEE WATER TREATMENT PLANTS ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED _____ THAT ALL SERVICES FOR SAID CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM _____ (TO BE BUILT BY FINANCE DEPARTMENT); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta did advertise for FC 4750 Automation of Hemphill Chattahoochee Water Treatment Plants, on behalf of the Department of Watershed Management; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended that the Agreement for FC 4750-08, Automation of Hemphill Chattahoochee Water Treatment Plants be awarded to _____ in an amount not to exceed _____.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is hereby authorized to enter into an agreement with _____, for FC 4750 Automation of Hemphill Chattahoochee Water Treatment Plants on behalf of the Department of Watershed Management, in an amount not to _____.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare an appropriate agreement for execution by the Mayor to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that the Agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to _____.

BE IT FINALLY RESOLVED, that all services for said contracted work shall be charged to and paid from _____ (to be built by Finance Department).

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: City Utilities

Caption: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTURAL AGREEMENT WITH, _____, FOR FC 4750 AUTOMATION OF HEMPHILL CHATTAHOOCHEE WATER TREATMENT PLANTS ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED _____ THAT ALL SERVICES FOR SAID CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM _____ (TO BE BUILT BY FINANCE DEPARTMENT); AND FOR OTHER PURPOSES.

Council Meeting Date: January 5, 2008

Requesting Dept.: Watershed Management

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Example: *The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.*

The purpose of this request is for the City of Atlanta to enter into a contractual agreement for construction services with a contractor on behalf of the Department of Watershed Management under FC-4750-08, Automation of Hemphill Chattahoochee Water Treatment Plants.

2. Please provide background information regarding this legislation.

Example: *The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.*

The City of Atlanta Department of Watershed Management is in need of Construction Services for new instrumentation and control systems, including programmable logic controllers, fiber optic networks, process control computer workstations, control system software and programming, electrical control room modifications and electrical system improvements, for the Hemphill, Chattahoochee Water Treatment Plants.

3. If Applicable/Known:

- (a) Contract Type (e.g. Professional Services, Construction Agreement, etc): Construction Services
- (b) Source Selection:
- (c) Bids/Proposals Due:
- (d) Invitations Issued:
- (e) Number of Bids:
- (f) Proposals Received:
- (g) Bidders/Proponents:
- (h) Term of Contract:

4. Fund Account Center (Ex. Name and number): \$Project Estimate: PATEO

Fund: _____ Account: _____ Center: _____

5. Source of Funds: *Example: Local Assistance Grant*

6. Fiscal Impact:

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery:

Examples:

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Willie Canidate

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: _____ Maisha L. Wood _____

Contact Number: _____ (404) 330-6887 _____

Originating Department: _____ Department of Watershed Management _____

Committee(s) of Purview: _____ City Utilities _____

Chief of Staff Deadline: _____ November 26, 2008 _____

Anticipated Committee Meeting Date(s): _____ December 9, 2008 _____

Anticipated Full Council Date: _____ January 5, 2009 _____

Legislative Counsel's Signature: _____

Commissioner Signature: _____ Robert G. Hunter Jr. _____

Chief Procurement Officer Signature: _____

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTURAL AGREEMENT WITH, _____, FOR FC 4750 AUTOMATION OF HEMPHILL CHATTAHOOCHEE WATER TREATMENT PLANTS ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED _____ THAT ALL SERVICES FOR SAID CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM _____ (TO BE BUILT BY FINANCE DEPARTMENT); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any):

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 11/26/08 Amc Reviewed by: 11/26/08 Amc
(date) (date)

Submitted to Council: _____
(date)